

June 23, 2021

Special Board of Education Meeting
Middle-High Library

Present: Lisa Morgan
Joseph Ciccone
Jack Bono
Dominick Bellino
Michael Clements
Angela Service
Kathleen Sarafin

Absent: 0

ROLL CALL:

Roll call was taken by Lisa Morgan: 7– Present 0– Absent

CALL TO ORDER:

The meeting was called to order by Lisa Morgan at 6:33 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session a motion was made by Dominick Bellino, seconded by Joseph Ciccone, to convene to Executive Session to discuss specific personnel at 6:33 p.m.

7– YES

0 – NO

MOTION PASSED

Reconvene to General Session– a motion was made by Joseph Ciccone, seconded by Kathleen Sarafin to reconvene to General Session and adjourn at 8:09 p.m.

7– YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Joseph Ciccone to reflect the following:

1. **Appointed Social Worker:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Jeana Penree to the position of Social Worker, at a pay rate of Step14, MA + 30, \$63,072, at an effective date to be determined. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).

7– YES

0 – NO

MOTION PASSED

Adjourn – a motion was made by Michel Clements, seconded by Kathleen Sarafin to reconvene to General Session and adjourn at 8:11 p.m.

7– YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk
Regular Board of Education Meeting
Middle-High School Auditorium

June 8, 2021

Present: **Lisa Morgan**
 Michael Clements
 Joseph Ciccone
 Dominick Bellino
 Jack Bono
 Angela Service

Absent: **Kathleen Sarafin**

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Amy Gerhartz, C.S.E. Chairperson, Michael Stalteri, High School Principal

ROLL CALL:

Roll call was taken by Lisa Morgan: 6– Present 1 – Absent

CALL TO ORDER:

The meeting was called to order by Lisa Morgan at 6:34 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session a motion was made by Jack Bono, seconded by Joseph Ciccone, to convene to Executive Session at 6:34 p.m. to discuss the employment status of specific personnel.

Convene to General Session – a motion was made by Jack Bono, seconded by Angela Service, to convene to General Session at 7:07 p.m.

6– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. Reopening of School – Update –Superintendent Joseph Palmer
 Graduation Ceremony – 7 tickets allowed per Senior Student

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 4, New Business 1 - 3.

6- YES

0 - NO

MOTION PASSED

Approve Minutes:

May 25, 2021

Finance:

Scholarship Report

Extraclassroom Activities Fund Report

Personnel:

1. Appointed Interim Administrator – K -12:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Rocco Longo as an Interim Administrator, K-12, at a pay rate of \$375.00/day, Monday – Thursday, from June 1 – June 27, 2021.

2. Appointed Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Denise Sweet to the position of Teacher Assistant, at a pay rate of Step 8 at 18,544, effective 8/16/21.

3. Accepted Resignation from Physical Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Christina DiGristina from her position of Physical Education Teacher, effective June 30, 2021.

4. Granted Tenure to Family and Consumer Science Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby grants tenure to Emily Lehner in the tenure area of Family and Consumer Science, effective September 1, 2021.

New Business:

1. Approved CSE/CPSE Recommendations:

The CSE/CPSE recommendations for the following student case numbers that were reviewed and approved:

<u>Student ID</u>	<u>Meeting Date</u>
580510799	05/21/21
580512005	05/28/21
580512985	04/30/21
580512479	05/24/21
580511414	05/24/21
580510802	05/21/21
580512811	05/20/21
580511012	05/28/21
580511899	05/21/21
580511859	05/26/21
580512950	05/21/21
580511459	05/28/21
580512773	05/25/21
580511782	05/25/21
580512861	06/01/21
580512890	05/20/21
580512759	05/21/21
580512969	05/21/21
580512890	05/20/21
580512261	05/25/21
580513024	05/21/21
580512473	05/27/21
580512876	05/27/21
580512891	05/25/21
580512511	05/25/21
580512759	05/21/21
580512308	05/25/21

2. Authorized Administrators to Buy Back Unused Vacation Time:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorizes the Frankfort-Schuyler Administrators to buy back 2-5 unused 2020-2021 vacation days.

3. Lease Agreement Between Frankfort-Schuyler Central School District and Herkimer BOCES for 2021 Regional Summer School:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby agreed upon the Lease Agreement between Frankfort-Schuyler Central School District and Herkimer BOCES for 2021 Regional Summer School.

Old Business:

Audio/Visual Equipment – General Discussion

Sports Resuming Back to Normal for Fall 2021 – General Discussion

Convene to Executive Session – A motion was made by Joseph Ciccone, seconded by Dominick Bellino at 7:28 p.m. to convene to Executive Session to discuss the employment status of specific personnel.

6- YES

0 – NO

MOTION PASSED

Reconvene – A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to Reconvene to General Session at 9:06 p.m.

6- YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Angela Service to reflect the following:

Amend the Employment Contract of Superintendent Joseph Palmer:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby agreed to Amend the Employment Contract reflecting the Superintendent’s Term of Employment as follows:

WHEREAS the Board and the Superintendent are parties to an Employment Agreement dated June 3, 2020; and WHEREAS said Agreement contains provisions for annual compensation, benefits and other terms and Other terms and conditions of employment for the Superintendent; and

NOW, THEREFORE, the parties hereby amend the Superintendent’s Employment Agreement as follows:

1. Paragraph 1 titled “Term” shall be replaced with the following language:
The Superintendent’s term of employment shall be July 1, 2021 to June 30, 2024.
2. Paragraph 4(A) titled “Salary” shall be revised to increase the Superintendent’s salary for the 2021-2022 school year beginning July 1, 2021 shall be increased by 3% to One Hundred Forty-Four Thousand Two Hundred Dollars (\$144,200).
3. The following language shall be added to the Superintendent’s contract Titled “Tax Sheltered Annuity Payment:
The Superintendent shall also be entitled to a non-elective employer contribution to the Superintendent’s 403(b) account on an annual basis by July 31 each year beginning July 31, 2021 in the amount of 1% of the Superintendent’s salary.

4. The foregoing amendment shall become effective immediately and continue in effect thereafter through the term of the Agreement, unless subsequently modified by the parties in writing.
5. All other provisions of the Agreement are not specifically addressed herein shall remain in full force and effect.
6. A copy of this amendment as executed by the parties shall be affixed to the Employment Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above set forth.

6- YES

0 – NO

MOTION PASSED

Adjourn - A motion was made by Michael Clements, seconded by Joseph Ciccone to adjourn at 9:08 p.m.

6- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk